

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
11-08-10

Commissioner Deeds opened the meeting.

**BUSINESS 31 PROJECT**

The Board received an update on the project and went over two change orders. One of the sub contractors asked for an extension of 45 days in case of a wet spring.

Commissioner Boyer made a motion to accept the change orders and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**TOWN OF MIAMI GRANT**

Courtney Hess came before the Commissioners with an agreement between Wightman Petrie and Miami County for engineering services to be signed.

Mr. Hess also brought an agreement for administrative services between Miami County and Beumer Consulting LLC to be signed. Commissioner Boyer made a motion to accept receipt of both and have the County Attorney to look at them. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0. If the County Attorney does not find any problems with them, they will be signed and mailed out by Friday.

**LIBERTY NATIONAL WORKSITE ADVANTAGE**

A representative of Liberty National Worksite Advantage Insurance asked the Board for permission to off the employees of the County a supplemental life insurance policy (no cost to the County). The Auditor will check availability to be able to add another deduction.

**ANIMAL CONTROL**

Chris Goble and Mr. and Mrs. Kent Mills approached the Commissioner with questions regarding the bids for Animal Control. The Board informed them that no decisions have been made and the bids will not be opened until 10:00. Mr. and Mrs. Mills also informed the Board that another neighbor, who has a trailer in the woods (they own a part of the woods) has 3 large German Shepherd dogs that appear to run loose. Mrs. Mills is afraid to go back in to their woods because of these dogs. Ms. Goble also stated that the dogs run loose and she believes they have been responsible for several accidents.

**CUMMULATIVE BRIDGE FUND**

A citizen asked about the rate advertized for the Cumulative Bridge Fund (.10). The fund was advertised at that rate to re-establish the fund but the rate adopted was .0284, the same rate it has always been.

**BUILDING APPRAISALS**

The Board received a notice from Buckland regarding updating the appraisals for County buildings. There will be a cost of \$360 to update the appraisals for 11 buildings.

Commissioner Boyer made a motion to approve the cost of \$360 for the appraisals. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**AMCO ELEVATORS**

The Board received letters from AMCO Elevators regarding annual testing of the elevators in the County buildings. Commissioner Faust made a motion to get a quote from AMCO for the testing. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

**WILLOW CREEK ADDITION**

Ron Droscha, appearing for Vinal Boyer, informed the Board that Mr. Boyer will be putting a top coat on the streets in the addition, which will make them County roads and the County will be responsible for care such as snow removal. Commissioner Faust questioned the timing of putting on the top coat. Mr. Droscha said the contractor said the timing is still good.

## SHERIFF DEPARTMENT

Major Tim Hunter brought in the weekly jail report.

## OPENING OF THE ANIMAL CONTROL BIDS (10:00 a.m.)

Chairman Greg Deeds opened the bids for Animal Control. There were 2 bids submitted:

Roy Quinn	\$2,600 per month (31,200 annual)
Kulla's K-9 Center	\$53,000 annual

Commissioner Boyer made a motion to take under advisement and award next Monday. Commissioner Faust 2<sup>nd</sup> the motion and it passed 2-1.

After some discussion, Commissioner Boyer amended his motion to include interviewing both bidders. Commissioner Faust 2<sup>nd</sup> that motion and it passed 3-0.

Commissioner Boyer made a motion to accept the complete amended motion. Commissioner Faust 2<sup>nd</sup> and the motion passed 3-0.

Mrs. Mills asked the Board if they were going to visit the sites. The Board said they were going to try to do that.

Mr. & Mrs. Mills asked for the address of Mr. Quinn. The Board gave them the address on the envelope but told them they did not know if that was the address of the facility or just a mailing address.

## UMBAUGH & ASSOCIATES

The Board received the investment report for the new jail from Umbaugh & Associates. Commissioner Faust made a motion to accept the report and process the claim for the fee. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

## MINUTES

Commissioner Faust made a motion to accept the minutes and Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

## CLAIMS

Commissioner Boyer made a motion to process the claims. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

## EMA

Kris Marks, EMA Director, reported that he and Chris Betzner, Fire Chief, did a walk through of the Annex and Mr. Marks gave that report to the Board. Commissioner Boyer made a motion to take the report under advisement and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

## 2011 HOLIDAY SCHEDULE

The Auditor presented the 2011 holiday schedule for the Board's approval. Commissioner Boyer made a motion to accept the schedule and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

## FLEET AND COUNTY LIABILITY

Tom Webster, Webster Insurance, asked the Board for the last 12 months loss report. Webster Insurance would like to bid on Fleet and County Liability insurance. Commissioner Boyer made a motion to accept bids until 9:00 a.m., December 13, 2010.

## YMCA RURAL TRANSIT

Dave Quick, YMCA Rural Transit, brought the Board a compliance report for the program.

Mr. Quick asked to advertise for an architect. Commissioner Boyer made a motion to allow. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

Commissioner Faust motioned to adjourn the meeting. Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Gregory Deeds**

\_\_\_\_\_, **Vice Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Member**  
**Harry J. Faust**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**